

## OFFICE OF CONGRESSIONAL AFFAIRS

### Routing Slip

	ACTION	INFO
1. D/OCA		
2. DD/OCA		
3. D/Legislation		
4. D/Senate Liaison		
5. D/House Liaison		
6. D/Congressional Support		
7. Admin		
8. Constituent Inquiries Officer		
9. FOIA Officer		
10. <input type="text"/>	X	
11.		
12.		

SUSPENSE

11 Dec 89

Date

Action Officer:

Remarks:

*answered by OCT 89-4029*

AJP 27 Nov 89

Name/Date

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Office of Financial Management

OCA 3855-89

712 Key

This is a subject of considerable interest to this office. I would appreciate it if you would obtain for us a transcript of the hearings on Drug Money Laundering. Thank you.

Recognize it may take quite some time to get a full transcript —  
However, this is a fundamental activity in support of Agency operations and our interest is keen.

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# *Committee Hearings*

## *Fraud Hotline*

The General Services, Federalism and the D.C. Subcommittee of the Senate Governmental Affairs Committee will hold a hearing to review a GAO report on fraud hotlines operated by Federal agencies.

Date: 13 November  
Time: 10:00 A.M.  
Place: 342 Senate Dirksen  
Office Building

## *Drug Money Laundering*

The Financial Institutions Supervision Regulation and Insurance Subcommittee of Home Banking, Finance and Urban Affairs Committee will hold hearings on the role of US banks in the government's fight against drug money laundering.

Date: 14 & 15 November  
Time: 10:00 A.M.  
Place: 2172 Rayburn House  
Office Building (14 Nov)  
2128 Rayburn House  
Office Building (15 Nov)

## *Security Clearance*

The Civil and Constitutional Rights Subcommittee of the House Judiciary Committee and the Civil Service Subcommittee of the House Post Office and Civil Service Committee will continue hearings on due process rights for Federal and contract employees whose security clearances are denied or revoked. (An earlier hearing on this issue was held on 2 November.)

Date: 16 November  
Time: TBA  
Place: TBA

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